Memorandum MIAMI-DADE COUNTY

Date:

May 29, 2012

To:

Those Listed Below

From:

Carlos A. Gimenez

Mayor

Subject:

Appointment of Selection Committee for Miami-Dade Seaport Department Request

to Advertise for the Program Management Consultant - Project No. E11-SEA-03

(Substitution #1)

Please be advised that due to a potential conflict with Patrick Shortal, I am substituting Mr. Shortal with Elizabeth Ogden of the Miami Dade Seaport Department. If you have any questions, please contact Veronica Clark, Assistant to the Director at (305) 375-4770.

c: Lester Sola, Director, ISD
Bill Johnson, Director, Seaport
Ysela Llort, Director, MDT
John Renfrow, Director, WASD
Kathleen Woods – Richardson, Director, PWWM
Jack Kardys, Director, PROS
Jack Osterholt, Deputy Mayor/Director, SPEED
Mario Goderich, Assistant Director, Business Affairs/SPEED

Selection Committee

Mike Ramos, ISD (Non-Voting Chairperson)
Juan Kuryla, Seaport
Dorian Valdes, Seaport
Elizabeth Ogden, Seaport
Isabel Padron, MDT
Issac Smith, WASD
Gasper Miranda, PWWM
Li Gurau, PROS (Alternate 1)
Zafar Ahmed, PROS (Alternate 2)

SELECTION COMMITTEE SEAPORT DEPARTMENT REQUEST TO ADVERTISE PROGRAM MANAGEMENT CONSULTANT

E11-SEA-03

	Start Year				Professional	
Committee Member/ Title	Department	With County	Ethnicity/ Gender	Education	License(s)/ Certification(s)	Telephone #
Mike Ramos			Jonasi	Laudation	ocitineation(3)	relephone #
(Non-Voting Chairperson)						
Juan Kuryla			Hispanic	Master of Business		
Deputy Director Seaport	Seaport	1989	Male	Administration		305-347-4907
				Bachelor of Science in		
				Chemical Engineering /		
Dorian Valdes	0	4007	Hispanic	Bachelor of Arts in		
Assistant Director Seaport	Seaport	1987	Male	Chemistry	P.E.	305-347-4802
Elizabeth Ogden			Caucasian			
Chief, A/E Design Services	Seaport	1993	Female	Bachelor of Architecture	R.A.	305-347-5521
Isabel Padron			Hispanic	Master of Science in		
Chief Design and Engineering	MDT	1995	Female	Engineering	P.E.	786-469-5260
Isaac Smith						
Manager Construction				Bachelor of Science in		
Contracts	WASD	1990	Black Male	Mechanical Engineering	E.I.	786-268-5196
Gasper Miranda						
Assistant Director, Highway	į		Hispanic	Master of Science in		
Division – Public Works	PWWM	1986	Male	Public Management	P.E.	305-375-2094
Li Gurau						
Professional Engineer			Asian		· · · · · · · · · · · · · · · · · · ·	
ALTERNATE 1	PROS	1999	Female	Ph. D. in Engineering	P.E.	305-755-7834
Zafar Ahmed			-	Master of Urban and		
Park Planner 3				Regional Planning/		
ALTERNATE 2	PROS	1993		Bachelor of Architecture	 ,	305-755-7997

Memorandum Manin

Date:

March 1, 2012

To:

Those Listed Below

From:

Carlos A. Gimenez-

Mayor

Subject:

Appointment of Selection Committee for Miami-Dade Seaport Department Request

to Advertise for Program Management Consultant - Project No. E11-SEA-03

(Revised)

In accordance with Administrative Order 3-34, I am hereby appointing those listed below as the Selection Committee for Miami-Dade Seaport Department Request to Advertise for Program Management Consultant - Project No. E11-SEA-03.

Selection Committee

Mike Ramos, ISD (Non-Voting Chairperson)

Juan Kurvla, Seaport Dorian Valdes, Seaport Patrick Shortal, Seaport Isabel Padron, MDT Issac Smith, WASD

Li Gurau, PROS

Gasper Miranda, PWWD

Zafar Ahmed, PROS (Alternate)

You are directed to assist me in the selection process considering the factors delineated in the solicitation. If you are unable to participate in the selection process, contact this office through Small Business Development (SBD) by memorandum from your department director documenting the reason why you cannot participate. Only in cases of dire urgency may you be excused from participation.

Each Selection Committee member shall be responsible for evaluating, rating and ranking the proposals based on the criteria and procedure contained in the solicitation. The Selection Committee will meet to review the written proposals. If required, the Selection Committee will select firms to make oral presentations to the Selection Committee at a properly noticed public hearing. If proposers are invited to make oral presentations, the Selection Committee may re-rate and re-rank the proposals based upon the written documents combined with the oral presentation. You may utilize staff of the issuing department and the using agency to conduct a preliminary review of the proposals for responsiveness. All requests for responsiveness determinations shall be made in writing by the issuing department to the County Attorney's Office.

The alternate committee member will serve only in the event of an approved substitution. No substitution of committee members shall be allowed after the first official meeting of the committee. The Internal Services Department (ISD) may substitute the chairperson to ensure the appropriate level of staffing expertise as deemed necessary to accommodate the needs of this solicitation.

Upon completion of the evaluation process, the Selection Committee Chairperson shall prepare and submit a memorandum to include a narrative of the evaluation and justification of the recommended firm(s) with attach supporting documentation which MUST include the following information:

Name of firm(s)
Quality Rating Score
Price
Adjusted Score (if applicable)
Committee's Overall Ranking

This report should be submitted to me through ISD for review and consideration.

As a matter of administrative policy and to maintain a fair and impartial process, all individuals appointed to the Selection Committee (including the Chairperson) and staff are instructed to refrain from discussing the solicitation with prospective lobbyist and/or consultants. Selection Committee members are reminded that in accordance with the Cone of Silence Ordinance 98-106, they are restrictions on communications regarding the solicitation with potential proposers, service providers, lobbyists, consultants, or any member of the County's professional staff. Violation of this policy could lead to termination of County service.

All questions must be directed to the staff contact person designated by the issuing department.

c: Lester Sola, Director, ISD
Bill Johnson, Director, Seaport
Ysela Llort, Director, MDT
John Renfrow, Director, WASD
Jack Kardys, Director, PROS
Kathleen Woods — Richardson, Director, PWWD
Jack Osterholt, Deputy Mayor/Interim Director SPEED
Mario Goderich, Assistant Director, Economic Enhancement/SPEED

Selection Committee

Mike Ramos, ISD (Non-Voting Chairperson)
Juan Kuryla, Seaport
Dorian Valdes, Seaport
Patrick Shortal, Seaport
Isabel Padron, MDT
Issac Smith, WASD
Li Gurau, PROS
Gasper Miranda, PWWD
Zafar Ahmed, PROS (Alternate)

SELECTION COMMITTEE SEAPORT DEPARTMENT REQUEST TO ADVERTISE PROGRAM MANAGEMENT CONSULTANT

E11-SEA-03

Committee Member/	Department	Start Year With County	Ethnicity/ Gender	Education	Professional License(s)/ Certification(s)	Telephone #
Mike Ramos	Department	County	Gender	Education	Certification(s)	reiephone #
(Non-Voting Chairperson)					********	
Juan Kuryla			Hispanic	Master of Business		
Deputy Director Seaport	Seaport	1989	Male	Administration		305-347-4907
Dorian Valdes			Hispanic	Bachelor of Science in Chemical Engineering / Bachelor of Arts in		·
Assistant Director Seaport	Seaport	1987	Male	Chemistry	P.E.	305-347-4802
Patrick Shortal Chief Seaport Engineering	Seaport	2010	Caucasian Male	Bachelor of Science in Civil Engineering	P.E.	305.329.4034
Isabel Padron Chief Design and Engineering			Hispanic Female	Master of Science in Engineering	P.E.	786-469-5260
Isaac Smith Manager Construction Contracts	WASD	1990	Black Male	Bachelor of Science in Mechanical Engineering	E.I.	786-268-5196
Li Gurau		_				
Professional Engineer			Asian			
	PROS	1999	Female	Ph. D. in Engineering	P.E.	305-755-7834
Zafar Ahmed Park Planner 3 (ALTERNATE)	PROS	1993	Asian Male	Master of Urban and Regional Planning/ Bachelor of Architecture		305-755-7997